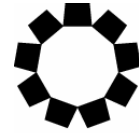


# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## AGENDA

### REGIONAL PLANNING COMMITTEE

Wednesday October 5, 2016, 1:00-3:00 PM (Lunch 12:45)

Location:

Bay Area Metro Center

375 Beale Street, Yerba Buena Conference Room  
San Francisco CA 94105

*The ABAG Regional Committee may act on any item on this agenda.*

*Agenda and attachments available at [abag.ca.gov](http://abag.ca.gov)*

*For information, contact Wally Charles, ABAG Planning and Research, at (510) 464 7993.*

#### 1. CALL TO ORDER / CONFIRM QUORUM

#### 2. PUBLIC COMMENT

Information

#### 3. APPROVAL OF SUMMARY MINUTES OF SEPTEMBER 14, 2016

ACTION

*Attachment: Summary Minutes of September 14, 2016*

#### 4. ANNOUNCEMENTS

Information

#### 5. SESSION OVERVIEW

Information

Miriam Chion, ABAG Planning and Research Director at ABAG, will give an overview of the meeting , future plans and schedules.

*Attachment: Memo*

## **6. PRIORITY PRODUCTION AREAS**

### Information/Action

Cynthia Kroll, Chief Economist at ABAG and Johnny Jaramillo, Senior Regional Planner at ABAG will be joined by Karen Chapple, UC Berkeley, to present the study of industrial land and businesses in the Bay Area. Cynthia will also present the Priority Production Areas proposal for the Committee consideration.

## **7. PLAN BAY AREA 2040 DRAFT PREFERRED SCENARIO**

### Information

Miriam Chion will summarize the responses to the questions from the last meeting as well as additional input. The intent is to continue the discussion of the previous meeting with a focus on the Implementation Actions.

## **8. ABAG STAFF CONSOLIDATION UNDER MTC**

Brad Paul, Acting Executive Director at ABAG will provide an overview of current tasks and outline the contract for services.

## **9. ADJOURNMENT**

Submitted:

Miriam Chion  
Planning and Research Director

9/21/2016